

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Minutes

Board Meeting  
Tuesday, Oct.22, 2013 @ 5:00 p.m. ET  
33 North Third Street, Suite 600, Columbus Ohio

### **I. Call to Order**

Meeting called to order by Director Ockerman at 5:09

### **II. Roll Call**

Present: Aaron Ockerman, Christopher Cloud, Jason Bland

Absent: Marilee Oldfield

Others Present: Vic Ferguson, Amanda Conley, Shayna Wade

### **III. Approval of Minutes**

Tuesday, Sept. 24, 2013

Motion by Director Bland to approve Sept. 24 minutes

Second by Director Cloud

Motion approved unanimously

Sunday, Sept. 29, 2013\

Motion by Director Cloud to approve Sept. 29 minutes

Second by Director Bland

Motion approved unanimously

### **IV. Additions to Agenda**

Director Ockerman reminded board that there is still a need for a fifth board member

Shana Wade gave the Buckeye Community Hope Foundation update.

### **V. Old Business**

A. None

### **VI. New Business**

A. School year update:

a. Enrollment demographics and performance

b. Staffing

c. Fiscal Update

Amanda Conley shared overview of staffing and enrollment and student population updates. Jill Zdunczyk went over fiscal update. Jill noted that she will add a column showing the forecasted budget to the fiscal update from Nov forward.

B. 5 Year Forecast approval

a. Jill Zdunczyk presentation

Motion by Director Bland to approve 5 Year Forecast with caveat of adjustments made based on eSchool enrollment legislation

Second by Director Cloud

Motion approved unanimously

- C. Approval of Kate Diu, CPA replacing Kelly Warnke as fiscal officer of Insight School of Ohio effective Nov. 1, 2013.

Motion by Director Cloud to approve Kate Diu as fiscal officer of Insight School of Ohio

Second by Director Bland

Motion approved unanimously

- D. Filing of the Form 1023

Motion by Director Bland to approve resolution for Director Okerman to sign all documents for applying for 501(c)(3) status

Second by Director Cloud

Motion approved unanimously

- E. Revision of STRS Pickup Plan Resolution

Motion by Director Bland to approve resolution

Second by Director Cloud

Motion approved unanimously

- F. Handbook approval

- a. Pages 33-58 reflect discipline and harassment and bullying policies shared by Vic to Amanda via email.

Motion by Director Cloud to approve handbook

Second by Director Bland

Motion approved unanimously

## **VII. Next Meeting Date**

Tuesday, Nov. 26, 2013

## **VIII. Adjournment**

Motion by Director Bland to adjourn

Second by Director Cloud

Motion approved unanimously

Meeting adjourned at 6:10 pm